



TEXAS JUVENILE JUSTICE DEPARTMENT

Trust Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, March 27, 2014 – 9:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences
3. Discussion, consideration, and possible approval regarding the January 30, 2014 meeting minutes
4. Public comment
5. Discussion, consideration, and possible approval regarding subleases between the C-5 Youth Foundation of Texas and sublessees related to the Parrie Haynes Trust
6. Discussion, consideration, and possible approval regarding the expenditure of funds received from Bell County (for compensation for the use of land on the Parrie Haynes Ranch for the paving and extension of Gann Branch Road) and from Oncor (for the mitigation of damages caused during the construction of a power line on the Ranch)
7. Report on research progress on obtaining trustee liability insurance
8. Report on Trusts and Bequests
9. Closed Session – Executive Session
 - a. §551.071 consultation with legal counsel (see footnote)
 - b. §551.072 deliberation regarding real property
10. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov